



City Council Agenda

Tuesday, September 9, 2014 – 6:30 pm

Dinuba City Hall
405 E. El Monte Way | Dinuba, CA 93618
WWW.DINUBA.ORG

Dinuba City Staff

City Manager

Beth Nunes

Assistant City Manager / City Clerk

Jayne Anderson

City Attorney

Dan McCloskey

District 1
Emilio Morales
Vice Mayor

District 2
Janet Hinesly
Mayor

District 3
Scott Harness
Council Member

District 4
Aldo Gonzalez
Council Member

District 5
Mike Smith
Council Member

DEFINITION OF TERMS:

Consent Calendar: Items listed under the Consent Calendar are those items staff believes will not require Council discussion and are routine in content.

Action Item: No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Council members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

UNSCHEDULED ITEMS:

The public wishing to address the City Council should approach the podium and state their name, address and the nature of their request. The Council values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the City Council not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Council on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have City Council discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.

1. CALL TO ORDER

2. INVOCATION

3. FLAG SALUTE

4. PRESENTATIONS

- 4.1. Jim Aiken, Faith in Action Sunday, October 12, 2014 - Request for Use of Vuich Park Bandshell, Waiver of Fees and City Co-sponsorship
- 4.2. Supervisor Steve Worthley, Tulare County Update

5. COMMUNITY RECOGNITION AND APPRECIATION

- 5.1. 2014-2015 Miss Dinuba Candidates

6. PUBLIC COMMENT

6.1. Unscheduled Items

7. CONSENT CALENDAR

7.1. Acceptance - Other Agency Minutes

- a. Economic Development Commission Meeting, August 7, 2014
- b. Planning Commission Meeting, August 5, 2014
- c. Police Advisory Commission Meeting, July 1, 2014

A request that the City Council accept other Agency meeting minutes as presented.

7.2. Master Development Schedule

A summary of residential, multi-family and commercial development within City limits.

7.3. Notice of Completion – 2013 City Streets Improvements

A request that the City Council authorize the City Engineer to file a Notice of Completion for the subject Project.

7.4. Set Hearing – Consideration of an Ordinance Amending Title 17, Chapter 17.72 of the Dinuba Municipal Code Regarding Regulation of Political Signs within the City, September 23, 2014

A request that the City Council set a date to conduct a hearing to gather public comments regarding the amendment of Dinuba Municipal Code, Title 17, Chapter 17.72 regarding political signs within the City.

7.5. Application No. 2014-09, City of Dinuba Street Vacation - Rights-of-Way Dedication, Quit Claim, and Acceptance; Certificate of Acceptance

A request that the City Council accept by order the interests in real property conveyed by the Grant Deed and Quit Claim Deeds and authorize the City Clerk to execute the Certificates of Acceptance for the real property.

7.6. Set Hearing - Acceptance of Amended Sections of the 2010 Urban Water Management Plan, September 23, 2014

A request that City Council set a hearing date to accept public comments regarding the acceptance of amendment to the 2010 Urban Water Management Plan (UWMP).

7.7. Set Hearing – 2014 Citizens Option for Public Safety (COPS) Grant, September 23, 2014

A request that the City Council authorize the Police Department to continue in the application process for the 2014 COPS Grant, and set a hearing on September 23, 2014 to gather public comments in regard to the use of grant funds.

8. WARRANT REGISTER

8.1. Warrant Register – August 29, September 5, 2014

9. MAYOR'S MINUTE

9.1. Information Sharing

10. COUNCIL COMMENTS

- 10.1. Request for Excused Absence – Mayor Janet Hinesly, August 26, 2014
- 10.2. Request for Excused Absence – Council Member Emilio Morales, August 26, 2014
- 10.3. Reminder – TCAG Board Meeting, September 15, 2014; 1:00 pm, Dinuba Community Center
- 10.4. Reminder – SSJVD General Meeting, October 9, 2014; Reedley
- 10.5. Reminder – Red Ribbon Night, 4:15 pm, October 27, 2014; Dinuba High School
- 10.6. Reminder – Ruiz 4 Kids Fundraiser Event; 6:00 pm, November 11, 2014; Visalia Convention Center
- 10.7. Information Sharing

11. PUBLIC HEARING

- 11.1. Fire Master Plan Adoption, Resolution 2014-42
A request that the City Council hold a hearing to gather public testimony in regard to the adoption of the proposed 2014 Fire Master Plan Update; and, following the hearing, take action to adopt the Resolution effecting the Plan.
- 11.2. Standard Agreement Amendment 2012 CDBG-8382, Resolution 2014-41 (continued to September 23, 2014)
A request that the City Council hold a hearing date to gather public testimony in regard to amendment of the 2012-CDBG-8382 Standard Agreement, adding supplemental activities to the contract scope.

12. CITY ATTORNEY

- 12.1. Conflict of Interest Biennial Notice to City Council
A notice to the City Council that the City's Conflict of Interest Code is being reviewed for changes and will be brought to the Council at a later date for consideration and adoption.
- 12.2. Closed Session Action – Conference with Legal Counsel: Labor Negotiations
- 12.3. Closed Session Action – Conference with Legal Counsel: Existing Litigation
- 12.4. Information Sharing

13. CITY MANAGER

- 13.1. Information Sharing

14. ENGINEERING & PLANNING SERVICES

- 14.1. Planning Commission Action, September 2, 2014
A report of the Planning Commission's action concerning items considered at the September meeting.
- 14.2. Information Sharing

15. FINANCE SERVICES

15.1. 2013-2014 Fiscal Year-end Budget Amendments

A request that the City Council review and approve the proposed budget amendments for the Fiscal Year 2013-14.

15.2. Information Sharing

16. FIRE SERVICES

16.1. Information Sharing

17. PARKS AND COMMUNITY SERVICES

17.1. Information Sharing

18. POLICE SERVICES

18.1. Information Sharing

19. PUBLIC WORKS

19.1. Information Sharing

20. CLOSED SESSION

20.1. CONFERENCE WITH LEGAL COUNSEL: LABOR NEGOTIATIONS

Pursuant to paragraph (a) and paragraph (b) of Section 54957.6:

Agency designated representatives: City Manager Nunes and City Attorney McCloskey

Employee organization(s): Police Association

20.2. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases: (ONE (1) CASE)

Name of Case: City of Dinuba v. Thusu

21. ADJOURNMENT



Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm on September 5, 2014. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]